

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, MARCH 22, 2005, 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Floor Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of the reappointment of Rodney Larsen, M.D. to the Active medical staff of Western Massachusetts Hospital, letter of March 11, 2005 **(APPROVED)**
- b) Request approval of reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of March 14, 2005 **(APPROVED)**

STAFF PRESENTATION: No Vote/Information Only

“UPDATE ON TUBERCULOSIS”, by Susan Etkind, R.N., M.S., Director, Division of Tuberculosis Prevention and Control, Massachusetts Department of Public Health; Thomas Garvey, M.D., J.D. and Edward Nardell, M.D., Co-Chairs, Massachusetts Medical Advisory Committee for the Elimination of Tuberculosis; Alfred DeMaria, Jr., M.D., Chief Medical Officer, Assistant Commissioner, Bureau of Communicable Disease Control and State Epidemiologist, Massachusetts Department of Public Health

3) PROPOSED REGULATION: No Floor Discussion/ No Vote

Informational Briefing Concerning Proposed Regulations on Smoke-free Workplaces (105 CMR 661.000) **(NOT HEARD- PULLED FROM DOCKET)**

4) REGULATIONS: No Floor Discussion

- a) Request for Promulgation of Amendments to 105 CMR 410.000: Minimum Standards of Fitness for Human Habitation (State Sanitary Code Ch. II) **(APPROVED WITH PHC AMENDMENT)**
- b) Request for Emergency Promulgation of Proposed Amendments to the Suitability Review Process HSAV Pilot Project (105 CMR 153.022 (B)) **(APPROVED)**

-OVER-

DETERMINATION OF NEED:

Project Application No. 4-3A59 of Hebrew Center for Aged, Inc. for new construction of a 240-bed hospital satellite facility in Dedham to replace and relocate 240 existing licensed chronic disease care beds from 675-bed Hebrew Rehabilitation Center for Aged in Roslindale **(APPROVED)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.